# **COUNCILORS**

# AT LARGE

William H. Dwight - President Jesse M. Adams - Vice-President



## WARD

1	Maureen 1. Carney
2	Paul D. Spector
3	Ryan R. O'Donnell
4	Gina Louise Sciarra
5	David A. Murphy
6	Marianne L. LaBarge

Alisa F. Klein

□ PUBLIC COMMENT - 7:00 P.M.

# CITY COUNCIL CITY OF NORTHAMPTON MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
April 17, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

### **AGENDA**

REGULAR MEETING – 7:05 P.M.
REGULAR MEETING AGENDA
Appointment and Swearing-In: Pamela L. Powers, Clerk of the City Council
ROLL CALL
PRESENTATION
PUBLIC HEARINGS
PRESENTATION
COMMUNICATIONS FROM THE MAYOR
1. Proclamation: Arbor Day, April 25, 2014
PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
LICENSES AND PETITIONS
APPROVAL OF MINUTES OF April 3, 2014
REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

Page 1 of 3 Northampton City Council, Agenda of April 17, 2014 Publication Date: April 15, 2014, 12:00 p.m.

whose term expired in March 2014 (Refer to Committee on Rules, Orders, Appointments, and Ordinances)

1. New Appointment to Planning Board, Theresa Perrone Poe, Term March 2014 - March 2019, to replace Jennifer Dieringer,

#### □ RECESS FOR FINANCE COMMITTEE

- 1. FY2013 Audit Scanlon and Associates
- Financial Order: Reprogram \$13,677.51 from Jackson Street School Tile to Library Air Conditioning
- Financial Order: Appropriation of \$165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School
- 4. Financial Order: Appropriation of \$50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability
- 5. Financial Order: Appropriation of \$130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office
- Financial Order: Appropriation of \$200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability
- 7. Financial Order: Appropriation of \$195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership
- 8. Financial Order: Appropriation of \$26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds
- 9. Financial Order: Appropriation of \$40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission

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#### □ FINANCIAL ORDERS

- 1. Financial Order: Reprogram \$13,677.51 from Jackson Street School Tile to Library Air Conditioning (Request Two Readings)
- Financial Order: Appropriation of \$165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School (1st Reading)
- 3. Financial Order: Appropriation of \$50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability (1st Reading)
- 4. Financial Order: Appropriation of \$130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office (1st Reading)
- 5. Financial Order: Appropriation of \$200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability (1st Reading)
- Financial Order: Appropriation of \$195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership (1st Reading)
- Financial Order: Appropriation of \$26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds (1st Reading)
- 8. Financial Order: Appropriation of \$40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission (Ist Reading)

#### ORDERS AND ORDINANCES

- 1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (Ist Reading)
- 2. Order: City Council Adopts the Capital Improvement Program FY2015-FY2019 (2nd Reading)
- 3. Order: Support for Private, Shared Vehicle Services (1st Reading)
- 4. Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services (Ist Reading)
- 5. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
- 6. Ordinance: Amend §312-104 Schedule III: Limited-Time Parking Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
- 7. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
- □ UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS
- □ INFORMATION REQUESTS (CHARTER PROVISION 2-7)
- □ NEW BUSINESS Reserved for topics that the Chair did not reasonably anticipate would be discussed.

The next City Council meeting is May 1, 2014.

Contact:
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